

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, September 27, 2011, at 6:38 p.m.

ROLL CALL: PRESENT: (6) CHAIR NGUYEN, COMMISSIONERS BEARD, BECKLES, BROADWATER, DALTON, JONES

ABSENT: (1) COMMISSIONER O'CONNOR

ORAL COMMUNICATIONS

None.

HOUSING AUTHORITY STATUS REPORT FOR AUGUST 2011 (F: H-117.2)

Staff report dated September 27, 2011, was introduced.

It was moved by Commissioner Beard, seconded by Commissioner Jones, and carried by unanimous vote of those present that the August 2011 Housing Authority Status Report regarding the Section 8 Rental Assistance Program, be and hereby is received and filed.

MINUTES (F: Vault)

It was moved by Commissioner Beard, seconded by Commissioner Jones, and carried by unanimous vote of those present that the minutes of the Regular Meeting held August 23, 2011, be and hereby are received and filed.

ADJOURNMENT

At 6:40 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, September 27, 2011, at 6:47 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BEARD, BROADWATER, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

RECESS

At 7:03 p.m., President Dalton declared a recess.

RECONVENE

At 7:05 p.m., President Dalton reconvened the meeting with all Members present.

MINUTES (F: Vault)

It was moved by Member Nguyen, seconded by Member Beard, and carried by unanimous vote that the minutes of the Regular Meeting held August 23, 2011, and Adjourned Regular Meeting held June 14, 2011, be and hereby are received and filed.

ADJOURNMENT

At 7:06 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, September 27, 2011, at 6:47 p.m.

ROLL CALL: PRESENT: (5) CHAIR BROADWATER, MEMBERS BEARD, DALTON, JONES, NGUYEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS

None.

AMENDMENT TO THE AGREEMENT WITH OVERLAND, PACIFIC AND CUTLER, INC. FOR ACQUISITION, RELOCATION, AND PROPERTY MANAGEMENT SERVICES (F: A-55.290 Overland, Pacific and Cutler, Inc.)

Staff report dated September 27, 2011, was introduced.

It was moved by Member Nguyen, seconded by Member Jones, and carried by unanimous vote that the Amendment No. 2 of the Agreement by and between the Garden Grove Agency for Community Development and Overland, Pacific and Cutler, Inc., for acquisition, relocation, and property management services, in an additional amount not to exceed \$180,000, be and hereby is approved; and the Agency Director is authorized to execute the Agreement on behalf of the Agency.

MATTERS FROM AGENCY MEMBERS AND DIRECTOR

None.

ADJOURNMENT

At 7:04 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR, CMC
SECRETARY

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, on Tuesday, September 27, 2011, at 6:47 p.m.

ROLL CALL: PRESENT: (5) MAYOR DALTON, COUNCIL MEMBERS BEARD, BROADWATER, JONES, NGUYEN

ABSENT: (0) NONE

INVOCATION AND PLEDGE

Susan Emery, Community Development Director, gave the Invocation. Council Member Broadwater led the Pledge of Allegiance to the Flag of the United States of America.

PRESENTATION – BUSINESS SPOTLIGHT: RECOGNITION OF BAZZ HOUSTON COMPANY, AS GARDEN GROVE’S SEPTEMBER 2011 OUTSTANDING BUSINESS HONOREE (F: 52.3)

Mayor Dalton called forward Javier Castro, Ken Mendoza, Rey Constantino, and Pete Madrid from Bazz Houston Company and presented them with a commemorative gift recognizing Bazz Houston Company as an industry leader and business success in the community.

PRESENTATION - RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT, STATE OF THE DISTRICT ADDRESS (F: 52.3)

Mayor Dalton announced that this presentation will be rescheduled.

ORAL COMMUNICATIONS – PUBLIC COMMENTS

German Santos stated he feels his civil rights have been violated by several different agencies and organizations.

Peggy Bergin spoke in support of the appeal of the Tentative Parcel Map No. PM-2011-000 and Variance No. V-191-11; and commented on several different matters on the agenda.

Charles Mitchell spoke in support of the Bingo Ordinance, and commented on The Moving Wall that is coming to Garden Grove.

COUNCIL MEMBER RESPONSE TO PUBLIC COMMENTS

Mayor Dalton responded to comments made by both Ms. Bergin and Mr. Mitchell.

RECESS

At 7:03 p.m., the Mayor declared a recess.

RECONVENE

At 7:07 p.m., Mayor Dalton reconvened the meeting with all Council Members present.

PURCHASE ORDER TO WONDRIES FLEET GROUP FOR THE PURCHASE OF ONE POLICE PATROL VEHICLE (F: 60.4) (XR: 82.1)

Staff report dated September 27, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that the Finance Director be and hereby is authorized to issue a Purchase Order in the amount of \$23,864.60 to Wondries Fleet Group for the purchase of one police patrol vehicle.

ACCEPTANCE OF PROJECT AS COMPLETE FOR PROJECT NO. 7282 – SPRINGDALE AND SENECA STREETS SIDEWALK IMPROVEMENTS (F: 96.proj.7282)

Staff report dated September 27, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that Project No. 7282 – Springdale and Seneca Streets Sidewalk Improvements be accepted as complete; that the City Manager is authorized to execute the Notice of Completion of Public Works Improvement and Work; and the Finance Director is authorized to release the retention payment when appropriate to do so.

2010-2011 ANNUAL DEVELOPMENT IMPACT FEE REPORT PER GOVERNMENT
CODE SECTION 66006(B) (F: 60.2D)

Staff report dated September 27, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that the Fiscal Year 2010-11 Development Impact Fee Report as required by Government Code Section 66006(b), be and hereby is received and filed.

AGREEMENT WITH THE GARDEN GROVE TOURISM PROMOTION
CORPORATION FOR MANAGEMENT AND ADMINISTRATION OF THE GARDEN
GROVE TOURIST IMPROVEMENT DISTRICT (F: 32.1)

Staff report dated September 27, 2011, was introduced.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that the Agreement by and between the City of Garden Grove and the Garden Grove Tourism Promotion Corporation (GGTPC), for management and administration of the Garden Grove Tourism Improvement District (GGTID), be and hereby is approved; and the City Manager is authorized to execute the Agreement, including any modifications thereto, on behalf of the City.

MINUTES (F: Vault)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that the minutes of the Regular Meetings held June 28, 2011, and July 12, 2011; and the Adjourned Regular Meeting held July 19, 2011, be and hereby are received and filed.

WARRANTS (F: 60.5)

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that Regular Warrants 503467 through 503713, and Payroll Warrants 170334 through 170430, Direct Deposits D210708 through D212276, and Wires W1715 through W1718, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

PUBLIC HEARING - AMENDMENT TO THE GARDEN GROVE MUNICIPAL CODE: GENERAL UPDATE OF TITLE 1 AND TITLE 18, CHANGING OBSOLETE REFERENCES, AND CONFORMING LANGUAGE TO CURRENT CITY ORGANIZATION AND TO RECENT STATE AND/OR FEDERAL LAWS (F: 50.2)

Staff report dated September 27, 2011, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing open and asked if anyone wished to address the City Council on the matter.

There being no response from the audience, the Public Hearing was declared closed.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2800 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING TITLES 1 AND 18 OF THE GARDEN GROVE MUNICIPAL CODE TO REMOVE OBSOLETE REFERENCES, TO CONFORM REFERENCES TO CURRENT CITY ORGANIZATION AND PRACTICES, TO MAKE CONSISTENT WITH RECENT CHANGES IN STATE AND FEDERAL LAWS, AND TO MAKE OTHER NON-SUBSTANTIVE CHANGES

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Broadwater, and carried by unanimous vote that Ordinance No. 2800 be and hereby is passed to second reading.

APPEAL OF DENIAL OF TENTATIVE PARCEL MAP NO. PM-2011-000 AND VARIANCE NO. V-191-11. THE APPLICANT, DINH LAI VU, REQUESTED TO SUBDIVIDE THE EXISTING LOT LOCATED AT 8503 ACACIA AVENUE, GARDEN GROVE, ON THE NORTHEAST CORNER OF DALE STREET AND ACACIA AVENUE, INTO TWO SEPARATE PARCELS, WITH A VARIANCE TO DEVIATE FROM THE MINIMUM LOT SIZE (F: 118.PM-2011-000)

Staff report dated September 27, 2011, was introduced and reviewed by staff.

RESOLUTION NO. 9082-11

It was moved by Council Member Nguyen, seconded by Council Member Jones, and carried by unanimous vote that full reading of Resolution No. 9082-11, be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE APPROVING THE APPEAL FOR TENTATIVE PARCEL MAP NO. PM-2011-000 AND VARIANCE NO. V-191-11, be and hereby is adopted granting the appeal.

UPDATING THE CITY BINGO REGULATIONS (F: 50.2)

Staff report dated September 27, 2011, was introduced and reviewed by staff.

It was moved by Council Member Broadwater, seconded by Council Member Beard, and carried by unanimous vote that full reading of all Ordinances listed for consideration of adoption be waived.

ORDINANCE NO. 2801 was introduced for first reading and the title read in full, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AMENDING CHAPTER 50 OF TITLE 8 OF THE GARDEN GROVE MUNICIPAL CODE TO AUTHORIZE REMOTE CALLER BINGO GAMES

Following the reading of the Ordinance title, it was moved by Council Member Nguyen, seconded by Council Member Beard, and carried by unanimous vote that Ordinance No. 2801 be and hereby is passed to second reading.

PURCHASE AND SALE AGREEMENT WITH VERDE INVESTMENTS, INC., FOR
PROPERTY LOCATED AT 13650 S. HARBOR BOULEVARD, GARDEN GROVE
(F: 84.1)

Staff report dated September 27, 2011, was introduced and reviewed by staff.

It was moved by Council Member Beard, seconded by Council Member Nguyen, and carried by unanimous vote that the Purchase and Sale Agreement by and between the City of Garden Grove and Verde Investments, Inc., for the acquisition of real property located at 13650 S. Harbor Boulevard, Garden Grove, be and hereby is approved; and the City Manager is authorized to execute the Agreement and make minor modifications on behalf of the City.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS, AND CITY MANAGER

Council Member Broadwater and Council Member Nguyen announced the many events and activities associated with The Moving Wall in Garden Grove from October 6-10, 2011, at Garden Grove Park.

Council Member Nguyen and Council Member Beard commented on their visit to the Arab American Festival this past weekend.

Council Member Beard reminded the public that the City contracts for animal services. Anyone needing assistance with this type of concern should contact the County of Orange. He responded to Ms. Bergin's statements about his vote on the Mixed Use Ordinance at the September 13, 2011, meeting.

Mayor Dalton reminded the public that The Moving Wall will be open 24 hours a day. He stated that he is once again a proud Grandfather, announcing the birth of Zoe Sandra.

ADJOURNMENT

At 7:27 p.m., the meeting was adjourned.

KATHLEEN BAILOR, CMC
CITY CLERK